2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102787

Entity Name: THE SOUND STUDIOS OF DALE CARTER INC.

FILED Sep 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 N CONGRESS AVENUE, STE B-58 1500 N CONGRESS AVENUE WEST PALM BEACH, FL 33401

SUITE B-58

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1500 N CONGRESS AVENUE, STE B-58 1500 N CONGRESS AVENUE WEST PALM BEACH, FL 33401

SUITE B-58

WEST PALM BEACH, FL 33401

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUY, JR, BENJERMAN J GUY, BENJERMAN J 2280 ECHO LAKES DRIVE 2280 ECHO LAKES DRIVE

WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33407 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BENJERMAN GUY JR 09/21/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CARTER, DALE A

1500 N CONGRESS AVENUE, STE B-58 Address: City-St-Zip: WEST PALM BEACH, FL 33401

Title:

Name: GUY, ALEXA

Address: 1500 N CONGRESS AVENUE, STE B-58 WEST PALM BEACH, FL 33401 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DALE CARTER **PRES** 09/21/2012